

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Kanaga here, Rardin here, Ewert here, Parton here, Crum here, Thompson here. Councilperson Dan Benner was not present.

Invocation was given by Councilperson Bob Rardin.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of December 11th, 2017.

Motion by Kessler – Second by Kanaga

I make a motion we approve the minutes of December 11th, 2017.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum abstain, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Station #34 Captain Adam Pickett advised a report had been provided to Council that listed those calls occurring within Haysville city limits since December 1st.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Waste Management, 4330 W. 31st St. S, Wichita, KS, 67215.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we approve the Refuse Haulers License for Waste Management.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Cereal Malt Beverage License Renewal for Jump Start, 7200 S. Broadway.

Motion by Crum – Second by Parton

I make a motion we approve the Cereal Malt Beverage License Renewal for Jump Start, 7200 S. Broadway.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised the annexation has been approved by the county, and is only for the south side of 71st Street, as the north side had been annexed previously.

Regular Council Meeting

December 28, 2017

Page 2

Motion by Kessler – Second by Rardin

I make a motion we approve the ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS as presented.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. There were none.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Business, a Christmas Card from Jeff Blubaugh of the Wichita City Council, and a Christmas Card from the Haysville Aviators.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised an updated map had been included in the Council packet. He stated Phase 1 of the project has passed all testing requirements and 17 properties in Phase 1 have been connected. Martinez advised all plans have been approved by necessary entities and 194 of the 228 property owners in the area have signed their access agreements. Councilperson Steve Crum asked if those property owners who have not signed agreements are being approached personally. Martinez advised that certified letters have been sent and he will check if someone from the state is going door to door in an attempt to make contact with those owners.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Tax Abatement and Waiver of Building Permit Fee. Mayor Armstrong reviewed details of the request and advised that Mr. Boe's business would tie Haysville in to the aviation industry. Discussion occurred regarding number of employees, a cost-benefit analysis, and total cost of taxes over the 5 year abatement term. Councilperson Steve Crum stated he was prepared to offer his support to the request, but was concerned that if a business did not make it to the five year mark, the City would be out the amount of the abatement without having gained anything for the city. Councilperson Russ Kessler asked for an annual abatement report detailing how many abatements were active and how much they were worth.

Motion by Crum – Second by Parton

I was just going to go ahead and make a motion that we approve the Tax Abatement and Building Permit Waiver request as Presented.

After the motion and second, Councilperson Bob Rardin stated Mr. Boe's business would be the second aviation related business in Haysville, behind Sam Parsons' machine shop. Mayor Armstrong called the question.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Regular Council Meeting

December 28, 2017

Page 3

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Lange Real Estate for Sale of Former HAC. Mayor Armstrong advised the proposed contract was on the Council bench for review. Details of the agreement were reviewed, and Mayor Armstrong advised that Lange's recent expansion in south Wichita could be helpful in securing a buyer for the former Activity Center. Mayor Armstrong also advised that the \$350,000.00 asking price had been lowered from the previous price of \$495,000.00 in order to more accurately reflect the upgrades that would be needed on the building.

Motion by Crum – Second by Parton

I'll make a motion we approve the Consideration of Agreement with Lange Real Estate for the Sale of the Former HAC.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Lange Real Estate for Sale of 7310 S. Broadway. Mayor Armstrong advised this five acres is adjacent to the industrial park and could be broken down into one acre lots if necessary.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we accept the Agreement with Lange Real Estate for the Sale of 7310 S. Broadway.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox announced City offices would be closed on January 1st for New Year's Day and the next City Council meeting would be on January 8th. She stated newly elected mayor and councilpersons would be seated at that time.

Police Chief Jeff Whitfield advised Lieutenant Kevin Sexton was the evening's visiting officer. He advised citizens to use caution on New Year's Eve, and reviewed the rules for fireworks.

Public Works Director Tony Martinez advised progress is being made on the Orchard Acres/Dirck Street paving project. He advised residents with water or wastewater emergencies could call 529-5912 while the public works office is closed.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including boot camp, tiny tot basketball and cheerleading sign-ups.

There were no Appointments.

Regular Council Meeting

December 28, 2017

Page 4

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of December.

Motion by Ewert – Second by Rardin

I'd like to make a motion we pay the Last Half of December bills.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Year End Encumbrances. He advised the encumbrance list was placed on the Council bench but had one correction. He advised the Capital Improvement Plan should have the cost of rock lining with Ewertz Construction as \$77,070.00 instead of \$20,000.00.

Motion by Crum – Second by Ewert

I make a motion we approve the encumbrances with the noted change.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Reimburse Petty Cash on December 31st, 2017.

Motion by Ewert – Second by Rardin

I'll make a motion that we reimburse petty cash on December 31st.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Pay Any Unanticipated Invoices Dated 2017 and Received After Year End.

Motion by Ewert – Second by Rardin

I'll make a motion that we pay any unanticipated invoices dated 2017 and received after year end.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Janet Parton asked if camera systems at Public Works needed upgrades and if the rear entrance to Public Works needed a gate. Martinez advised the camera system is sufficient, and adding a gate to the rear entrance is already being discussed. Parton asked about the Police Department having a Facebook page. Chief Whitfield advised the department considered that previously, but decided against it due to the man

Regular Council Meeting

December 28, 2017

Page 5

hours required to staff it. Councilperson Bob Rardin stated the police department he works at had Facebook for some time, but did not get anything useful from having a page and closed it after approximately two months. Councilperson Steve Crum questioned Recreation Director Georgie Carter about HAC hours on Saturdays and if hours needed to be expanded to be more accommodating, especially to teens. Carter advised she could research the attendance numbers once the youth basketball season ends.

Under Council Items, Public Works Director Tony Martinez advised the request for 209 Sunset would remain open until the scheduled court date, even though the renter has since moved out and the owner brought the property into compliance.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kanaga – Second by Ewert

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:36 p.m.

Janie Cox, City Clerk

Click to
Return to
Agenda